

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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ACCESS 4 ALL, INC., a Florida Not-For-Profit
Corporation, and NELSON M. STERN,
Individually,

Plaintiffs,

-against-

ULSTER HEIGHTS PROPERTIES, INC.,
a New York Corporation,

Defendant.
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Docket No.: 1:07-cv-2923
(LBS) (FM)

RULE 7.1 STATEMENT

Judge Leonard B. Sand
Magistrate Judge Frank Maas

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Ulster Heights Properties, Inc., (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

None.

Date: Orangeburg, New York
August 1, 2008

/S/
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